Unapproved

1 Minutes of the 2 **Bountiful Special City Council Meeting** 3 4 **City Council Chambers** 5 January 10, 2012, 6:00 p.m. 6 7 Present: Mayor: Joe L. Johnson 8 Council Members: Richard Higginson, Beth Holbrook, John Marc Knight, 9 Fred Moss, and Thomas Tolman 10 City Manager: Tom Hardy Russell Mahan 11 City Attorney: 12 City Engineer: Paul Rowland 13 City Recorder: Kim J. Coleman 14 City Treasurer: Mark McRae 15 Admin. Services Dir.: Galen Rasmussen Planning/RDA Director: 16 Aric Jensen 17 Department Heads: Gary Bowers, Streets 18 Kent McComb, Golf Pro 19 Tom Ross, Police 20 Recording Secretary: Nancy Lawrence

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Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice Website.

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Mayor Johnson called the meeting to order at 6:00 p.m. and welcomed those in attendance. He noted that the official purpose of this meeting is to perform the swearing in ceremonies for officials elected in this past November 2011 election.

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Mr. Coleman administered the Oath of Office to newly elected councilmembers, as follows: Richard Higginson, Beth Holbrook and John Marc Knight. Each of the officials introduced their families who were in attendance and then each made remarks. Councilman Higginson expressed appreciation to his family and supporters and stated that his interest in returning to the Council was in an effort to give back to the City, noting that it is a great place to live. Councilman Knight congratulated the other councilpersons on their election, noting that it was a "spirited campaign". He also expressed appreciation to the city employees, noting that they are a great group to work with. Councilwoman Holbrook echoed the remarks of Councilmen Higginson and Knight and stated that she is honored to have been re-elected. She said that she particularly enjoys interacting with citizens and expressed appreciation for the past support of the Council.

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Mr. Hardy expressed his appreciation for "working with some of the finest people he knows". He referred to the Council as "honorable and full of integrity, whose sole purpose is to serve and make life better for the City. On behalf of the staff, he welcomed the councilmembers back, and pledged support to the Mayor.

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The meeting adjourned at 6:17 p.m. (to reconvene in regular session at 7:00 p.m.).

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